

MINUTES OF MEETING

September 11, 2007

A meeting of the Benefits and Program Administration Committee (BPAC) was held on Tuesday, September 11, 2007, in the Lincoln Plaza North Auditorium, 400 Q Street, Sacramento, California.

The meeting was called to order at 9:00 a.m. and the following Committee Members were present:

Kurato Shimada, Chair Robert Carlson Terrance McGuire, representing John Chiang George Diehr Debbie Endsley, representing David Gilb Priya Mathur Tony Oliveira Maeley L. Tom

Other Board Member present:

Mike Quevedo

Benefits and Program Administration Committee member excused:

Rob Feckner

AGENDA ITEM 2 – APPROVAL OF THE AUGUST 14, 2007 BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE MEETING MINUTES

On **MOTION** by Mr. Carlson, **SECONDED** and **CARRIED**, the minutes were approved as presented.

AGENDA ITEM 3 – PUBLIC HEARING AND COMMITTEE RECOMMENDATION: PROPOSED AMENDMENTS TO BOARD OF ADMINISTRATION ELECTION REGULATIONS

Rick Nelson, Chief, Operations Support Services Division, presented this action item.

Mr. Kurato Shimada, Committee Chair, began the public hearing at 9:08 a.m. on September 11, 2007. Public testimony and comments were received at the hearing from James McRitchie, CalPERS Member.

The public hearing was closed at 9:20 a.m.

On **MOTION** by Ms. Mathur, **SECONDED** and **CARRIED**, the Board to direct staff:

- (1) To refine the proposed amendments based on written and oral public comments
- (2) Once those changes are made, to hold an additional public comment period as required by the Administrative Procedure Act
- (3) At a future meeting after conclusion of the comment period, to recommend final language to the Committee for Board adoption

AGENDA ITEM 4 – PUBLIC EMPLOYEE POST-EMPLOYMENT BENEFITS COMMISSION UPDATE

Ken Marzion, Assistant Executive Officer, Actuarial & Employer Services, covered the Public Employee Post-Employment Benefits Commission Update as an information item.

AGENDA ITEM 5 – CHIEF ACTUARY REPORT

This report was presented by Ron Seeling, Chief Actuary.

AGENDA ITEM 6 – ASSISTANT EXECUTIVE OFFICER REPORT

Kathie Vaughn, Assistant Executive Officer, Member and Benefit Services Branch, reported assignments on the AEO Matrix had been completed.

AGENDA ITEM 7 – DRAFT AGENDA FOR OCTOBER 16, 2007 MEETING

The Committee accepted the draft agenda.

AGENDA ITEM 8 - PUBLIC COMMENT

There was no public comment.

CLOSED SESSION TO DISCUSS POTENTIAL THREAT OF CRIMINAL ACTIVITY REGARDING CALPERS DATA (Government Code section 11126(c)(18)(A)) No action was taken by the Committee.

The next meeting of the Benefits and Program Administration Committee is scheduled for October 16, 2007, at 9:00 a.m., in Fresno, California.

FRED BUENROSTRO
Chief Executive Officer